

Case No. 3:17-CR-00155-07

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) HOSSEIN ZAMANIAN, CPA  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: HOSSEIN ZAMANIAN, CPA  
12900 PRESTON RD, SUITE 900, DALLAS, TX 75230  
on (date) 8-7-23; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

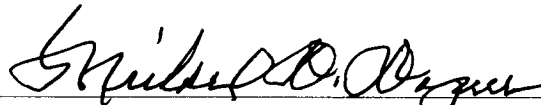
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 50.00.

My fees are \$ 0 for travel and \$ 80.00 for services, for a total of \$ 80.00.

I declare under penalty of perjury that this information is true.

Date: 8-7-23



**Michael D. Dupree**  
**Texas Process Server**  
**PSC 10446 / 7-31-25**

Printed name and title

**Dallas Private Process**  
**7200 N. Stemmons Frwy.**  
**Suite 1304**  
**Dallas, Texas 75247**

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Northern District of Texas

United States of America )

v. )

James Noryian et al. )

Defendant )

Case No. 3:17-CR-00155-07

AUG 02 2023

Dallas Private Process  
www.dallasprivateprocess.com  
Ph: (214) 916-0000

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Hossein Zamanian, CPA  
12900 Preston Road Suite 604-700  
Dallas, TX 75230

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: 1100 Commerce Street,  
Dallas, Texas 75242-1003

Courtroom No.: Room 1546

Date and Time: 09/25/2023 8:00 am

CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
2023 AUG 11 2:26  
DEPUTY CLERK  
AUC

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

All emails and/or other documents that are in your possession relating to your employment with Dr. Taba and/or this matter.

(SEAL)

Date: 07/28/2023

CLERK OF COURT

s/M. Spears

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Dr. Michael Taba

, who requests this subpoena, are:

Erin Brennan, Esq.  
1920 McKinney Ave., 7th Floor  
Dallas, Texas 75201

Cell: 214-810-2481

Email: erin@erinbrennanlaw.com

PLEASE CALL ATTORNEY BRENNAN FOR YOUR EXACT DATE OF APPEARANCE

Case No. 3:17-CR-00155-07

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) RHONDA CLARK  
was received by me on (date) 8-2-23.

☒ I served the subpoena by delivering a copy to the named person as follows: RHONDA CLARK  
213 FLATWOOD DR, LITTLE ELM, TX 75068  
on (date) 8-7-23; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 60.00.

My fees are \$ 0 for travel and \$ 100.00 for services, for a total of \$ 100.00.

I declare under penalty of perjury that this information is true.

Date: 8-7-23

Michael D. Dupree  
Server's signature

Michael D. Dupree  
Texas Process Server  
PSC 10446 / 7-31-25

Printed name and title

Dallas Private Process  
7200 N. Stemmons Frwy.  
Suite 1304  
Dallas, Texas 75247

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Northern District of Texas

United States of America )

v. )

James Noryian et al. )

Defendant )

Case No. 3:17-CR-00155-07

AUG 02 2023

Dallas Private Process  
www.dallasprivateprocess.com  
Ph: (214) 916-6688

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Rhonda Clark  
213 Flatwood Drive  
Little Elm, TX 75068

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: 1100 Commerce Street, Dallas, Texas 75242-1003	Courtroom No.: Room 1546 Date and Time: 09/25/2023 8:00 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

All emails and/or other documents that are in your possession relating to your employment with Dr. Taba and/or this matter.

(SEAL)

Date: 07/28/2023

CLERK OF COURT

s/M. Spears

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) \_\_\_\_\_, who requests this subpoena, are:

Dr. Michael Taba

Erin Brennan, Esq.  
1920 McKinney Ave., 7th Floor  
Dallas, Texas 75201

Cell: 214-810-2481

Email: erin@erinbrennanlaw.com

PLEASE CALL ATTORNEY BRENNAN FOR YOUR EXACT DATE OF APPEARANCE

Case No. 3:17-CR-00155-07

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) BARBARA EDWARDS  
was received by me on (date) 8-2-23.

☒ I served the subpoena by delivering a copy to the named person as follows: BARBARA EDWARDS  
2580 COLLIN MCKINNEY PKWY, APT. 2506, MCKINNEY, TX  
75070 on (date) 8-7-23; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 70.00.

My fees are \$ 0 for travel and \$ 100.00 for services, for a total of \$ 100.00.

I declare under penalty of perjury that this information is true.

Date: 8-7-23

Michael D. Dupree  
Server's signature

Michael D. Dupree  
Texas Process Server  
PSC 10446 / 7-31-25

Printed name and title

Dallas Private Process  
7200 N. Stemmons Frwy.  
Suite 1304  
Dallas, Texas 75247

Server's address

Additional information regarding attempted service, etc:

## UNITED STATES DISTRICT COURT

for the

Northern District of Texas

United States of America )

v. )

James Noryian et al. )

Defendant )

Case No. 3:17-CR-00155-07

AUG 02 2023

Dallas Private Process  
www.dallasprivateprocess.com  
Ph: (214) 918-1000DEPUTY CLERK KUC  
AUG 11 PM 2:27  
FILED  
U.S. DISTRICT COURT  
NORTHERN DIST. OF TX

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Barbara Edwards  
2580 Collin McKinney Parkway Apt 2506  
McKinney, Texas 75070

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: 1100 Commerce Street, Dallas, Texas 75242-1003	Courtroom No.: Room 1546 Date and Time: 09/25/2023 8:00 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

All emails and/or other documents that are in your possession relating to your employment with Dr. Taba and/or this matter.

(SEAL)

Date: 07/28/2023

CLERK OF COURT

s/M. Spears

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)  
, who requests this subpoena, are:

Dr. Michael Taba

Erin Brennan, Esq.  
1920 McKinney Ave., 7th Floor  
Dallas, Texas 75201

Cell: 214-810-2481

Email: erin@erinbrennanlaw.com

PLEASE CALL ATTORNEY BRENNAN FOR YOUR EXACT DATE OF APPEARANCE

Case No. 3:17-CR-00155-07

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) SANDRA RAJEHSEKHARAN  
was received by me on (date) 8-2-23.

☒ I served the subpoena by delivering a copy to the named person as follows: SANDRA RAJEHSEKHARAN  
1705 OHIO DR., SUITE 200, PLANO, TX  
on (date) 8-7-23; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

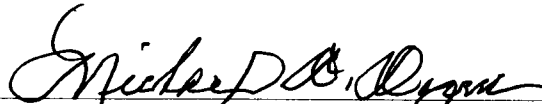
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ 65.00.

My fees are \$ 0 for travel and \$ 100.00 for services, for a total of \$ 100.00.

I declare under penalty of perjury that this information is true.

Date: 8-7-23

  
Server's signature

Michael D. Dupree  
Texas Process Server  
PSC 10446 / 7-31-25

Printed name and title

Dallas Private Process  
7200 N. Stemmons Frwy.  
Suite 1304  
Dallas, Texas 75247

Server's address

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Defendant )

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AUG 02 2023

Dallas Private Process  
www.dallasprivateprocess.com  
Ph: (214) 916-6556

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Sandra Rajehsekharan  
2205 Senna Hills Lane  
Plano, Texas 75025

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: 1100 Commerce Street, Dallas, Texas 75242-1003	Courtroom No.: Room 1546
	Date and Time: 09/25/2023 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

All emails and/or other documents that are in your possession relating to your employment with Dr. Taba and/or this matter.

(SEAL)

Date: 07/28/2023

CLERK OF COURT

s/ M. Spears

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)  
, who requests this subpoena, are:

Dr. Michael Taba

Erin Brennan, Esq.  
1920 McKinney Ave., 7th Floor  
Dallas, Texas 75201

Cell: 214-810-2481

Email: erin@erinbrennanlaw.com

PLEASE CALL ATTORNEY BRENNAN FOR YOUR EXACT DATE OF APPEARANCE